GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

ZH CONQUER LLC

Date : 28 Dec, 2023

Company Details

Global Identifier	:	P5425354
Country	:	USA
Business Entity Name	:	ZH CONQUER LLC
Operating Address	:	20900 Northeast 30th Ave #703, Aventura, Florida 33180
Tel	:	[+1] 561 437 2573
Email	:	sales@zhconquer.com
Website	:	http://www.zhconquer.com
Primary Business Activity	:	Trader
Primary Industry	:	Electronic Products & Components

Key Facts

Registered Legal Address	:	20900 Northeast 30th Ave #703, Aventura, Florida 33180
Doing Business As (DBA)	:	ZERO HOUR
License Number	:	L23000007295
Date of Registration	:	3 Jan, 2023
Issuing Authority	:	DEPT. OF STATE - Florida
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Limited Liability Company
Legal Form - Abbreviation	:	LLC (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	6
Capital	:	n/a (2)

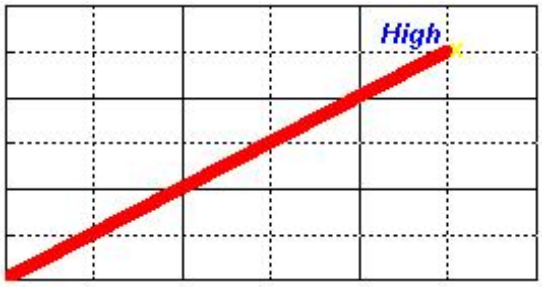
Note:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "LIMITED LIABILITY COMPANY" which is automatically generated by GlobalCIS® software.

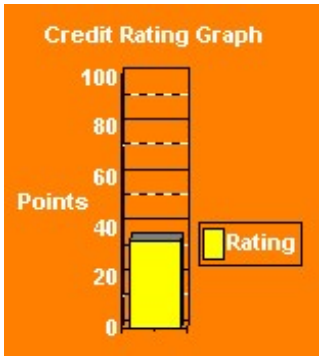
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in the USA, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: Fair



Points Allocated: 35

CREDIT RATING

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

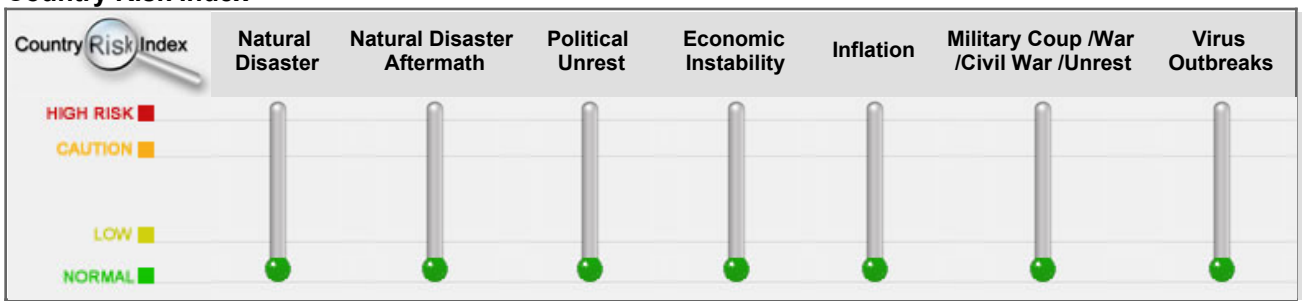
CREDIT ASSESSMENT FACTORS

GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Amount	: No Recommendation (*)

Note: (*)

Due to the recent incorporation of ZH CONQUER LLC and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Key Person

Legal Title	: Chief Executive Officer - CEO
Name	: Mr. Javier Segura
Nationality	: American

Primary Products

Products / Materials / Services Description	Activity
Hardware	Trading
Technology peripherals	Trading

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
13 Dec, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:

* **MRC:** Max. Recommended Credit amount

** **ISC :** Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	USA
Business Entity Name	:	ZH CONQUER LLC
Primary Business Activity	:	Trader
Primary Industry	:	Electronic Products & Components
Office Contact Details		
Operating Address	:	20900 Northeast 30th Ave #703, Aventura, Florida 33180
Tel	:	[+1] 561 437 2573
Email	:	sales@zhconquer.com
Website Details		
Website	:	http://www.zhconquer.com
Status	:	Normal - operational
Country of Registration	:	USA
Ownership Type	:	Registered ownership by unrelated third party.
Owner Country	:	USA
Owner Name	:	DOMAINS BY PROXY LLC

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Air Courier Svcs	4513	Service
Arrange Trans Freight/Cargo	4731	Service
Hardware, nspf	3429	Trading
Sea Foreign Freight Trans	4412	Service
Special Warehouse/Storage, NEC	4226	Service
Transportation by Air	4500	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Air courier services	9848	Service
Freight transportation arrangement, nvocc, customs brokerage	9852	Service
Hardware, fixtures, castors etc & parts, base metal	8302	Trading
Marine cargo handling	9845	Service
Special warehousing and storage	9839	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of batteries and accumulators	2720	Trading
Manufacture of consumer electronics	2640	Trading

Manufacture of electronic components	2611	Trading	
Manufacture of electronic components and boards	2610	Trading	
Manufacture of fibre optic cables	2731	Trading	
Manufacture of loaded electronic boards	2612	Trading	
Manufacture of other electronic and electric wires and cables	2732	Trading	
Manufacture of wiring and wiring devices	2730	Trading	
Manufacture of wiring devices	2733	Trading	
Repair of communication equipment	9512	Trading	

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Air freight	Secondary	Service
Sea freight	Secondary	Service
Shipping	Secondary	Service
Warehousing	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of ZH CONQUER LLC is Trading - Finished products.

Key products include:

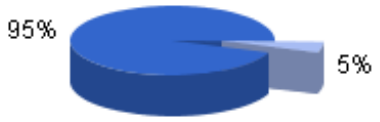
- Technology peripherals
- Hardware

An integral part of the core business includes:

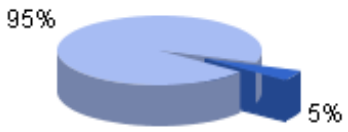
- Warehousing - Tax bonded

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	5%
International Sales (Exports)	95%



Annual Purchases Analysis	Percentage
Local Purchases	95%
Imports	5%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Javier Segura	American	Managing Director	-

Management Details - 1

Personal Unique Identifier	:	MI05962086
Name	:	Mr. Javier Segura

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of USA, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

OTHER LICENSES

Issuing Authority	**: DEPT. OF STATE - Florida**
License Name	: Fictitious Business Name
License Number	: G23000031306
Date of Issuance	: 8 Mar, 2023

REPUTATION

Due to the recent incorporation of ZH CONQUER LLC and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry were possible.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	**No Record Found**
DEBT	**No Record Found**
CIVIL LITIGATION	**No Record Found**
PERFORMANCE DEFAULTS	**No Record Found**

ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY — **No Record Found**

PAYMENT TERMS

Selling

Type	Terms
Exports	Telegraphic Transfer (T/T) - Received at time of transaction Letter of Credit (At-sight)
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in the USA, there is no public disclosure of Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05962086
Name	:	Mr. Javier Segura

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing
North America	Medium	Importing
South America	Medium	Exporting
Taiwan	Medium	Importing

OVERSEAS SUPPLIERS

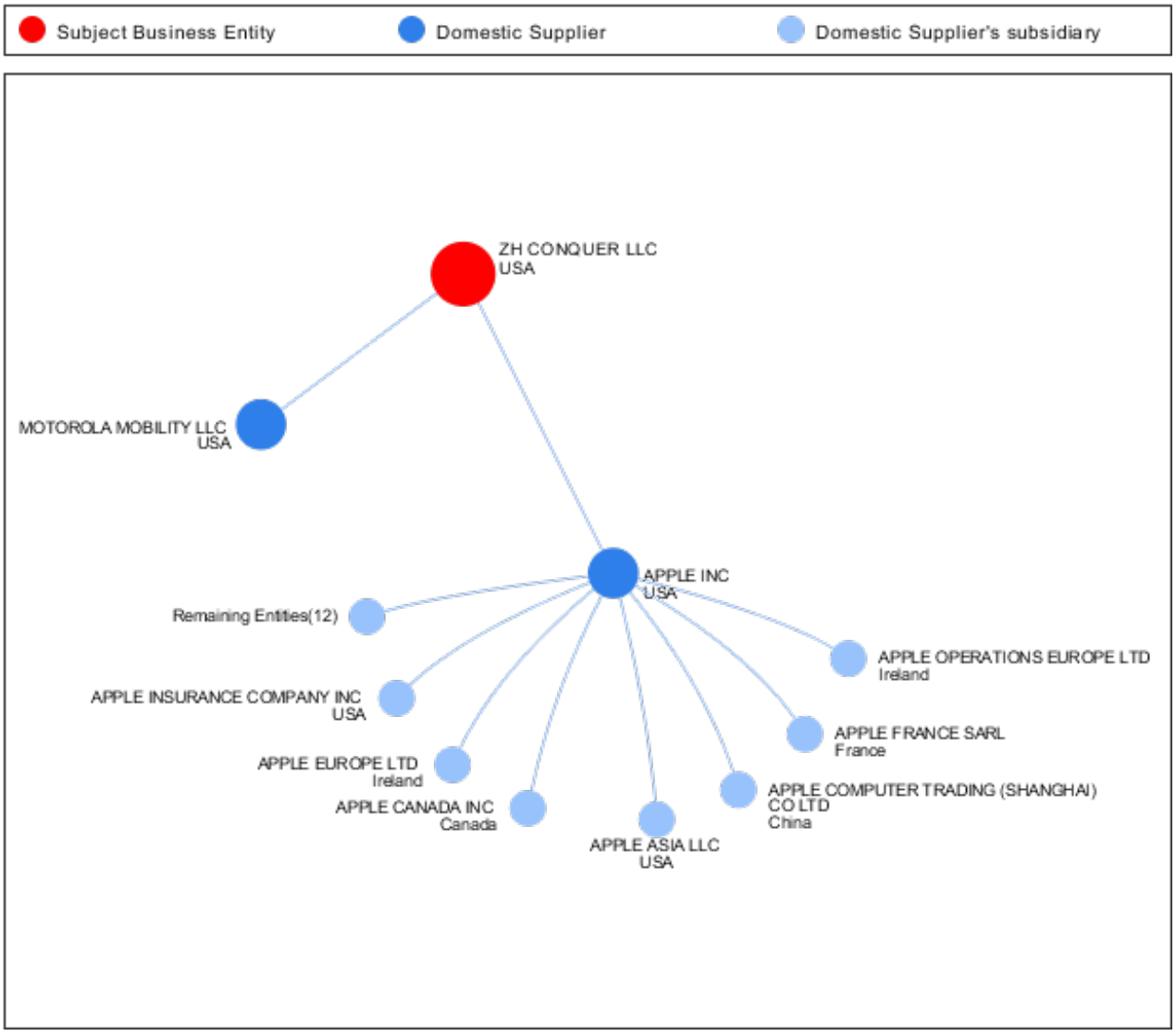
Business Entity Name	Global Identifier	Country
ASUS TECHNOLOGY INC	P0265267	Taiwan

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
APPLE INC	P0003603
MOTOROLA MOBILITY LLC	P2648197

MAPPING OF DOMESTIC SUPPLIERS

Legend



OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

Name	**: ZH CONQUER LLC - AVENTURA, FLORIDA**
Primary Use	: Office & Administration facilities
Address	: 20900 Northeast 30th Ave #703, Aventura, Florida 33180
Country	: USA
Status	: Operational

*** End of Report on ZH CONQUER LLC ***

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